



EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Council Chamber, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 3:12 p.m.

Present:	William Quick	Chair
	Carla Lombardi	Vice Chair
	Frank Balekian	Member
	Marvell French	Member (via tele-conference)
	Darrell Fifield	Member

Absent: None

APPROVE MINUTES OF THE EMPLOYEES
RETIREMENT BOARD FOR JULY 21, 2004,
REGULAR BOARD MEETING.

ON MOTION of Member Balekian seconded by Member Lombardi, duly carried,
RESOLVED to approve the minutes of July 21, 2004, hereby approved by the following
vote:

Ayes:	Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	Quick
Absent:	None

APPROVE AGENDA OF August 11, 2004

Approved as presented.

TIMED SCHEDULED HEARINGS AND MATTERS

NONE

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT
REGULAR MEETING OF THE EMPLOYEES
RETIREMENT BOARD SCHEDULED FOR
2:00 P.M., SEPTEMBER 8, 2004, FRESNO
CITY HALL, 2600 FRESNO STREET,
MEETING RM. A

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ABEL GAMBOA, AN EMPLOYEE IN THE DEPARTMENT OF FRESNO AREA EXPRESS, TO BE EFFECTIVE JULY 20, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY KIM BOLTE, AN EMPLOYEE IN THE DEPARTMENT OF FRESNO AREA EXPRESS, TO BE EFFECTIVE JULY 27, 2004.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY LARRY A. DONALDSON, AN EMPLOYEE IN THE CITY ATTORNEY'S OFFICE, TO BE EFFECTIVE AUGUST 3, 2004

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY ROBERT E. WHITLOCK, AN EMPLOYEE IN THE DEPARTMENT OF PUBLIC UTILITIES (WASTEWATER), TO BE EFFECTIVE AUGUST 14, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ELIZABETH MARTINEZ, SURVIVING SPOUSE OF JOE P. MARTINEZ, WHO PASSED AWAY ON JUNE 19, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY WINIFRED M. MARTIN, SURVIVING SPOUSE OF HENRY P. MARTIN, WHO PASSED AWAY ON JUNE 30, 2004.

APPROVE APPLICATION FOR CONTINUANCE OF RETIREMENT ALLOWANCE FILED BY ERMA FOUTY, SURVIVING SPOUSE OF VERNE FOUTY, WHO PASSED AWAY ON JULY 3, 2004.

APPROVE APPLICATION FOR
CONTINUANCE OF RETIREMENT
ALLOWANCE FILED BY LAURA DEL RIO,
SURVIVING SPOUSE OF RUDOLPH DEL
RIO, WHO PASSED AWAY ON JULY 5,
2004

APPROVE REQUEST FROM NANCY L.
CABRERA, AN EMPLOYEE IN THE
GENERAL SERVICES DEPARTMENT, WITH
OVER FIVE YEARS OF SERVICE, WHO
TERMINATED EFFECTIVE JULY 6, 2004,
TO ALLOW HER CONTRIBUTIONS TO
REMAIN IN THE EMPLOYEES RETIREMENT
SYSTEM PURSUANT TO CODE SECTION 2-
1827.

APPROVE APPLICATION FOR DEFERRED
RETIREMENT OPTION PROGRAM (DROP)
FOR THE FOLLOWING INDIVIDUAL AS OF
SEPTEMBER 1, 2004:

Stella DuBois-Pantages

ACCEPT REPORT OF RETIREMENT
REFUNDS:

Employee	Separation Date	Amount
Pat V. Sribour	04/30/2004	\$ 1,080.73
John E. Maxwell	05/12/2004	\$ 2,304.68
Jeff Beck	06/05/2004	\$ 10,868.85
Jeffrey L. Mountjoy	06/07/2004	\$ 917.42
Lolita N. Araim	06/11/2004	\$ 10,179.27
Barbara L. Onieu	06/11/2004	\$ 12,208.86
Jennifer A. Stover	06/11/2004	\$ 2,112.74
Steven G. Fleishman*	06/25/2004	\$ 11,436.45

CHANGE OF BENEFICIARY

John Baldwin	Terri Ferreira	Esther Perez Martin
Clifford L. Cake	Michael Gallegos	Apolonio J. Munoz
Cheryl M. Campagna	Lynn C. Gerard	Rodney Nielson
Susana L. Carbajal	Scott Haugland	Adam Raimer
John J. Castro, Sr.	Timothy C. Heeley	Robert R. Salcido
Richard Childers	John M. Herrera	Esko J. Siipola
Monte R. Clugston	Karen M. Hillius	Richard A. Snyder
Sherry Corbin	Kellie A. Jimenez	Mary Lou Solorio

Hubert Cunningham	Marc A. Kelley	Reid Watkins
Stella E. DuBois	Robert E. Koury	Brenda S. Weakley
Nancy Eland	Karen Kroske	Robert L. Weakley, Jr.
Gail I. Epperson	Allison Dunn Lang	Kermit Wright

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve the consent calendar as amended, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, Fifield, French
Noes:	None
Abstain:	None
Absent:	None

EMPLOYEE PERSONNEL ISSUES

CLOSED SESSION

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

CASE NAME: FRESNO ORGANIZATION OF RETIRED CITY EMPLOYEES (F.O.R.C.E.), ET. AL V. CITY OF FRESNO EMPLOYEES RETIREMENT BOARD ET AL.; FRESNO SUPERIOR CASE NO. 03 CE CG 02595	:
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No action was reported out of closed session.

STAFF INITIATED ITEMS

NONE	:
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BOARD INITIATED ITEMS

NONE	:
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GENERAL DISCUSSION

None.	:
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INFORMATION ONLY ITEMS

None.	:
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UNSCHEDULED ORAL COMMUNICATIONS

None.

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PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

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PUBLIC COMMENTS

None.

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ADJOURNMENT 4:27 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Quick declares the Employees Retirement Board meeting adjourned.

William Quick, Chairman
Employees Retirement Board

Retirement Board Secretary/Deputy